VILLAGE OF AUBURNDALE

Notice is hereby given of the meeting of the Village Board of the Village of Auburndale to be held in the Auburndale Village Hall located at 5988 1st Street on Monday, May 5, 2025, commencing at 7:00 p.m.

The agenda for the meeting is as follows:

- 1. Call meeting to order.
- 2. Pledge of Allegiance
- 3. Call of roll.
- 4. Public Notice

Members of the public who wish to address the board on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the President as set forth in Robert's Rules of Order.

- 5. Approval of the minutes from the meeting of 4-7-25.
- 6. Old Business.
 - A. Discussion/action on the clean-up or removal of the Ronald Draxler house on Marshfield Street.
 - B. Discussion/action on the Service Motors invoice.
- 7. New Business.
 - A. Reports
 - 1. Police officer
 - 2. Auburndale Park Association
 - 3. Fire Department
 - 4. Auburndale Shelter House
- 8. Discussion/action on hiring summer help.
- 9. Discussion/action on alcohol license on Still Willy's, LCC.
- 10. Discussion/action to authorize the clerk to publish alcohol license.
- 11. Discussion/action on Music Fest liquor license.
- 12. Discussion/action on portable storage container permit fee.
- 13. Discussion/Action on road repairs on Brickle Ave.
- 14. Discussion/Action on repairing or replacing the salt storage shed.
- 15. Discussion/action on the 5-year capital improvement project plan.
- 16. Discussion/action on the ordinance fee schedule.
- 17. Discussion/action on the work list projects.
- 18. Approval of expenses and authorization for payment of bills.
- 19. Approval of financial report.
- 20. Consideration of other matters as authorized by law.
- 21. Items for future agenda.
- 22. Adjournment.

Next meeting date is Monday, June 2, 2025, at 7:00 p.m.

Joint meeting with the Village of Auburndale, Town of Auburndale and Joint Fire Department at 8:00 p.m.

A. Discussion/action on fire and EMS coverage for the Town of Milladore.

B. Discussion/action on creating an ordinance on frequency for business fire inspections.

Posted 4-30-25 Leah Schill, clerk